

Finance Committee

October 6, 2008

5:45 PM

AGENDA

Call to order:

Roll Call: ___ Deeds
___ Paini
___ Jarvis
___ Mershon

Also, in attendance: ___ Ebert, Mayor
___ Osborn, Finance Director
___ Strayer, Development Dir.

Motion to approve minutes of the September 2, 2008 Finance Committee meeting made by _____, seconded by _____; motion ___ passed, ___, failed;

Pended Items:

08-27 Review of Salary Ranges

New Items for Discussion

08-29 Amendment to Appropriation Ordinance

08-30 Merit Raises for 2008

08-31 Employee Health Care Costs

08-32 Resolution to apply for Clean Ohio Funds (Boekhoff Park) (Need Sponsor)

08-33 Ordinance to reject all bids for Interurban Station (Need Sponsor)

Development Director's Report:

Finance Director's Report:

Other Business:

_____ moved to adjourn this meeting of the finance committee and was seconded by_____.

Meeting adjourned at _____ P.M.